### UNITED STATES DISTRICT COURTEROR THE NORTHERNIOISTRICTOR FEEDAS

TEXAS BANKERS ASSOCIATION, et al		
Plaintiff	)	
vs	)	REGISTERED/PRIORITY/CERTIFIED MAILING AFFIDAVIT
OFFICE OF THE COMPTROLLER OF THE CURRENCY, et al Defendant	)	Case Number: 2:24-CV-00025-Z

# AFFIDAVIT OF CERTIFIED/PRIORITY MAIL TO MICHAEL J. HSU, IN HIS OFFICIAL CAPACITY AS ACTING COMPTROLLER OF THE CURRENCY

The undersigned, Laura Creekmore, having been duly authorized to make service of the *Summons in a Civil Action, Complaint for Declaratory and Injunctive Relief, Notice and election Regarding Consent to Proceed Before A United States Magistrate Judge* ("Documents") in the above entitled case, hereby depose and say: I am over the age of eighteen (18), not a party to this lawsuit, and my business address is 2021 L Street, N.W., Suite 101-252, Washington, DC 20036

(XX) CERTIFIED/PRIORITY MAILING SERVICE: Service was delivered to Michael J. Hsu, in his Official Capacity as Acting Comptroller of the Currency by mailing the documents by Certified/Priority Mail, Tracking Number 9407 1118 9876 5409 8029 46.

Service was delivered to Michael J. Hsu, Office of the Comptroller of The Currency, 400 7th Street SW, Washington, DC 20219 on 02/14/2024 7:21 AM. See attached a copy of the USPS Tracking Website. (Exhibit A)

2/16/24 Date



Laura Creekmore
P.O. Box 18647
Washington, DC 20036

## **Electronic Delivery Confirmation™**

## USPS CERTIFIED MAIL™

Torris Legal Services 18403 WOODFIELD RD STE A GAITHERSBURG MD 20879-4794 \$5.79 US POSTAGE FIRST-CLASS

Feb 09 2024 Mailed from ZIP 20879 1 OZ FIRST-CLASS MAIL FLATS RATE ZONE 1

11923275



062S0014949885

**USPS CERTIFIED MAIL** 



9407 1118 9876 5409 8029 46

MICHAEL J HSU, ACTING COMPTROLLER
OFFICE OF THE COMPTROLLER OF THE CURRENCY,
400 7TH ST SW
WASHINGTON DC 20219-0004

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Reference

USPS#

**USPS Mail Class** 

**USPS** Status

**USPS** History

69407

9407111898765409802946

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Your item was delivered to the front desk, reception area, or mail room at

7:21 am on February 14, 2024 in WASHINGTON, DC 20219.

Arrived at Post Office, 02/14/2024, 5:28 am, WASHINGTON, DC 20018

In Transit to Next Facility, 02/13/2024 In Transit to Next Facility, 02/12/2024 In Transit to Next Facility, 02/11/2024

Arrived at USPS Regional Facility, February 10, 2024, 8:04 am,

WASHINGTON DC DISTRIBUTION CENTER

Arrived at USPS Regional Facility, February 9, 2024, 11:16 pm,

GAITHERSBURG MD DISTRIBUTION CENTER

Accepted at USPS Origin Facility, February 9, 2024, 10:01 pm,

GAITHERSBURG, MD 20879

Shipping Label Created, USPS Awaiting Item, 02/09/2024, 1:44 pm,

GAITHERSBURG, MD 20879

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Date Verified: 02/15/2024 06:16:23 (UTC)

**EXHIBIT** A

## UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS

TEXAS BANKERS ASSOCIATION, et al Plaintiff	
vs	Case Number: 2:24-CV-00025-Z
OFFICE OF THE COMPTROLLER OF THE CURRENCY, et al Defendant	

#### AFFIDAVIT OF ATTEMPTED SERVICE

I, Mike Lievano, depose and state that I am not a party to this action, am over the age of eighteen and a private process server for the firm Torri's Legal Services, P.O. Box 18647, Washington, DC 20036.

At the request of Williams & Connolly I was asked to serve a Summons in a Civil Action, Complaint for Declaratory and Injunctive Relief and Notice and Election Regarding Consent to Proceed Before A United States Magistrate Judge to Michael J. Hsu, Acting Comptroller, Office of the Comptroller of the Currency at the given address 400 7th Street, SW, Washington, DC 20219.

I received the papers on February 7, 2024.

That on February 8, 2024 at approximately 10:26 a.m. I attempted to serve **Michael J. Hsu, Acting Comptroller, Office of the Comptroller of the Currency** at the given address. Security at the front desk advised that in order for us to serve someone we need to have a point of contact/contact information for someone to come down and receive documents. Security does not have access to anyone's contact information and civilians are not allowed upstairs

The undersigned declares and affirms that he has personal knowledge of the foregoing facts, that the facts are true and correct and that this affidavit was executed by Mike Lievano, process server.

Batte

69407

Mike Lievano
P.O. Box 18647
Washington, DC 20036
202-296-0222

### UNITED ASTRATES - DISZERICE COLURTEROR THE NEOR THE NEOR THE NEOR THE RAN DISTRICTOR THE NEOR THE NEOR

TEXAS BANKERS ASSOCIATION, et al Plaintiff	)	
vs	)	REGISTERED/PRIORITY/CERTIFIED MAILING AFFIDAVIT
OFFICE OF THE COMPTROLLER OF THE CURRENCY, et al Defendant	)	Case Number: 2:24-CV-00025-Z

# AFFIDAVIT OF CERTIFIED/PRIORITY MAIL TO MICHAEL J. HSU, ACTING COMPTROLLER C/O U.S. ATTORNEY GENERAL

The undersigned, Laura Creekmore, having been duly authorized to make service of the *Summons* in a Civil Action, Complaint for Declaratory and Injunctive Relief, Notice and election Regarding Consent to Proceed Before A United States Magistrate Judge ("Documents") in the above entitled case, hereby depose and say: I am over the age of eighteen (18), not a party to this lawsuit, and my business address is 2021 L Street, N.W., Suite 101-252, Washington, DC 20036

(XX) CERTIFIED/PRIORITY MAILING SERVICE: Service was delivered to Michael J. Hsu, Acting Comptroller c/o U.S. Attorney General by mailing the documents by Certified/Priority Mail, Tracking Number 9407 1118 9876 5409 8351 66.

Service was delivered to Michael J. Hsu, Acting Comptroller, Office of the Comptroller of the Currency c/o United States Attorney General, 950 Pennsylvania Avenue, NW, Washington, DC 20530 on 02/14/2024 5:08 AM. See attached a copy of the USPS Tracking Website. (Exhibit A)

216-24

Date



Laura Creekmore
P.O. Box 18647
Washington, DC 20036
202-296-0222

## **Electronic Delivery Confirmation™**

## USPS CERTIFIED MAIL™

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USPS CERTIFIED MAIL



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MICHAEL J HSU, ACTING COMPTROLLER C/O ATTORNEY GENERAL OF THE UNITED STATES 950 PENNSYLVANIA AVE NW WASHINGTON DC 20530-0009

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Reference

USPS#

**USPS Mail Class** 

**USPS** Status

**USPS History** 

69411

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Your item was picked up at a postal facility at 5:08 am on February 14,

2024 in WASHINGTON, DC 20530.

Available for Pickup, 02/13/2024, 11:04 am, WASHINGTON, DC 20530

Arrived at Post Office, 02/13/2024, 7:30 am, WASHINGTON, DC 20018

In Transit to Next Facility, 02/12/2024 In Transit to Next Facility, 02/11/2024 In Transit to Next Facility, 02/10/2024

Arrived at USPS Regional Facility, February 9, 2024, 8:13 am,

WASHINGTON DC DISTRIBUTION CENTER

Departed Post Office, February 8, 2024, 5:22 pm, GAITHERSBURG, MD

EXHIBITA

20878

USPS in possession of item, February 8, 2024, 4:38 pm,

GAITHERSBURG, MD 20878

Shipping Label Created, USPS Awaiting Item, 02/08/2024, 2:21 pm,

GAITHERSBURG, MD 20879

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Date Verified: 02/15/2024 00:31:08 (UTC)